

STATE WATER BOARD
BOARD MEETING MINUTES

March 8, 2006

Copies of the resolutions and water rights order can be obtained by calling (916) 341-5602 or downloading from our web site at <http://www.waterboards.ca.gov/resdec/index.html#resdec>.

CALL TO ORDER

Tam M. Doduc, Chair called the meeting to order on March 8, 2006 at 10:05 a.m. in the Coastal Hearing Room, 1001 I Street, Sacramento, California.

BOARD MEMBERS PRESENT

Tam M. Doduc, Arthur G. Baggett, Jr., Richard Katz, and Gerald D. Secundy

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Celeste Cantú, Executive Director
Tom Howard, Deputy Director
Bill Rukeyser, Office of Public Affairs
Liz Kanter, Office of Public Affairs
Chris Davis, Office of Public Affairs

Tom Mays, Office of Public Participation

Bobbi Mercouri, Office of Public Affairs
Shannon White, Division of Administrative Services
Rob Egel, Office of Legislative Affairs
Janis Lee, Office of Legislative Affairs
Robert Whipkey, Division of Administrative Services
Edna Seamster, Division of Administrative Services
Pam Boysen, Division of Administrative Services
Anne Hartridge, Office of Chief Counsel
Barbara Evoy, Office of Chief Counsel
Barbara Leidigh, Office of Chief Counsel
Mary Tappel, Division of Water Quality
Lisa Babcock, Division of Water Quality
Angela Schroter, Division of Water Quality
Walt Shannon, Division of Water Quality
Jim Maughan, Division of Water Quality
Ken Harris, Division of Water Quality
Bruce Fujimoto, Division of Water Quality
Jeff Barnickol, Office of Statewide Initiatives

Beth Jines, Deputy Director
Michael Lauffer, Chief Counsel
Song Her, Clerk to the Board
Carmencita Sannebeck, Asst. Clerk to the Board
Esteban Almanza, Division of Administrative Services
Sheryl Brooks, Division of Administrative Services
Bonnie Hard, Executive Office
Jeannie Wright, Division of Administrative Services
Kathy Ralph, Division of Administrative Services
Dina Perrone, Division of Administrative Services
Laurie Mixell, Division of Administrative Services
Darrin Polhemus, Division of Financial Assistance
Ken Coulter, Division of Financial Assistance
Allan Patton, Division of Financial Assistance
Leslie Laudon, Division of Financial Assistance
Ken Coulter, Division of Financial Assistance
Vicky Whitney, Division of Water Rights
Lewis Moeller, Division of Water Rights
Dale Oliver, Division of Water Rights
Ernie Mona, Division of Water Rights
Sharon Norton, Division of Water Rights
Les Grober, Central Valley Water Board
Al Brizard, Central Valley Water Board

For additional detail, an electronic recording of the meeting is available by upon request. Please contact commentletters@waterboards.ca.gov.

STATE WATER BOARD
BOARD MEETING MINUTES
March 8, 2006

PUBLIC FORUM

Tim O’Laughlin addressed the Board and commented on D-1641 and the periodic Review.

Al Brizard addressed the Board and commented on the historic State and Central Valley Water Board (ARB) joint workshop on Salinity Issues in the Central Valley.

CUSTOMER SERVICE AWARDS

Victoria Whitney presented an award to Pat Meroney, which was absent when the last award was given out in February, for her assistance in preparing the annual Water Rights regulatory publications.

Esteban Almanza presented a customer service award to Jeannie Wright for providing exceptional service on personnel matters for the Board.

William Rukeyser presented a customer service award to Bobbi Mercouri and Adrian Perez.

Bobbi Mercouri has worked behind the scenes to assist office of Public affairs efforts in developing our public participation manual and training programs, and was instrumental in setting up key meetings both here and throughout the state that helped us disseminate our public participation training to our workforce.

Through the efforts of heading our new environmental justice program, Adrian Perez has assisted all of our public participation projects with his work in ensuring that all communities and groups have equal access to our decision-making process. He has also assisted in the review of our public participation program materials to ensure that others in our organization are fully apprised of our environmental justice objectives, and has helped in our statewide public participation-training program as a valued team member.

MINUTES

Motion: Member Katz moved to adopt the February 1, 2006 minutes.

Seconded by: Vice Chair Secundy

MOTION CARRIED

Aye: Board Chair Doduc

Vice Chair Secundy

Member Katz

Member Baggett

INFORMATIONAL ITEM

1. Report by Pamela Creedon, Central Valley Regional Water Quality Control Board Executive Officer, on regional board activities. ([Presentation](#))

2. Board Member Report was given by Member Katz.

Board Member Katz was given a framed resolution for his retirement. Member Katz gave a speech about his memorable 5 years with the State Water Board.

For additional detail, an electronic recording of the meeting is available by upon request. Please contact commentletters@waterboards.ca.gov.

STATE WATER BOARD
BOARD MEETING MINUTES
March 8, 2006

3. Staff report on proposed responses to findings and recommendations from the external scientific planning and review committee (SPARC) regarding the surface water ambient monitoring program (SWAMP) ([Presentation](#))

Valerie Connor, Division of Water Quality, presented the item to the Board.

Commenters

Linda Sheehan, Coastkeeper

Bill Busath, The California Stormwater Quality Association (CASQA)

Bob Broadberg, Office of Environmental Health Hazard Assessment (OEHHA)

ADMINISTRATION

4. Consideration of a resolution authorizing the Executive Director to negotiate, execute and renew the student assistant contract with the California State University Sacramento Foundation

Motion: Member Katz moved to adopt the proposed resolution.

Seconded by: Vice-Chair Secundy

MOTION CARRIED ([Resolution 2006-0014](#))

Aye: Board Chair Doduc
Vice Chair Sucundy
Member Katz
Member Baggett

Commenters

None

WATER QUALITY

5. Consideration of a resolution authorizing of expenditure of Proposition 50 funds for the Groundwater Ambient Monitoring and Assessment (GAMA) Program

Motion: Member Katz moved to adopt the proposed resolution.

Seconded by: Vice-Chair Secundy

MOTION CARRIED ([Resolution 2006-0015](#))

Aye: Board Chair Doduc
Vice Chair Sucundy
Member Katz
Member Baggett

Commenters

None

6. Consideration of a resolution authorizing funding from the State Water Pollution Cleanup and Abatement Account for assessment of blue-green algae (cyanobacteria)

For additional detail, an electronic recording of the meeting is available by upon request. Please contact commentletters@waterboards.ca.gov.

STATE WATER BOARD
BOARD MEETING MINUTES
March 8, 2006

Motion: Member Katz moved to adopt the proposed resolution.

Seconded by: Vice-Chair Secundy

MOTION CARRIED ([Resolution 2006-0016](#))

Aye: Board Chair Doduc
Vice Chair Sucundy
Member Katz
Member Baggett

Commenters

None

FINANCIAL ASSISTANCE

7. Consideration of a resolution authorizing funding from the State Water Pollution Cleanup and Abatement Account for investigation and cleanup at Lindsay Foods Inc./Console Foods Inc., Tulare County

Motion: Member Katz moved to adopt the proposed resolution.

Seconded by: Vice-Chair Secundy

MOTION CARRIED ([Resolution 2006-0017](#))

Aye: Board Chair Doduc
Vice Chair Sucundy
Member Katz
Member Baggett

Commenters

None

8. Consideration of a resolution approving the Clean Water State Revolving Fund State Fiscal Year 2005/2006 Intended Use Plan and authorizing Federal Fiscal Year 2006 Federal Capitalization Grant Acceptance

Motion: Member Katz moved to adopt the proposed resolution.

Seconded by: Vice-Chair Secundy

MOTION CARRIED ([Resolution 2006-0018](#))

Aye: Board Chair Doduc
Vice Chair Sucundy
Member Katz
Member Baggett

Commenters

None

WATER RIGHTS

For additional detail, an electronic recording of the meeting is available by upon request. Please contact commentletters@waterboards.ca.gov.

**STATE WATER BOARD
BOARD MEETING MINUTES**

March 8, 2006

9. Consideration of a proposed order on a Petition for Reconsideration by San Luis & Delta-Mendota Water Authority and Westlands Water District of the Division of Water Rights issuance of water right Permit 21176 (Application 30531A) to the City of Stockton

Ernie Mona, Division of Water Right, presented the item to the Board proposing an order about the petition for reconsideration of the permit. On December 20, 2005, the Chief of the Division of Water Rights issued a water right permit to the City of Stockton to divert water from the San Joaquin River for municipal and industrial purposes.

Motion: Member Katz moved to adopt the proposed resolution with errata.

Seconded by: Vice-Chair Secundy

MOTION CARRIED ([Water Rights Order 2006-0007](#))

Aye: Board Chair Doduc
Vice Chair Sucundy
Member Katz
Member Baggett

Commenters

Arthur Godwin, City of Stockton

Robert Grandberg, City of Stockton

Jon Rubin, San Luis & Delta-Mendota Water Authority

ADJOURNED

The Board meeting adjourned at 12:10 pm